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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

04046802

23 November 2004

The United States Securities and Exchange Commission
Exemption File 82-5204
Division of Corporate Finance
Room 3094 (3-6)
450 5th Street
Northwest
Washington DC 20549
USA

SUPPL

New GKN PLC

Dear Sirs,

GKN plc - Notification of Interests of Directors and Connected Persons

For your information I enclose copies of the above announcements.

Yours faithfully,

David Pavey
Assistant Company Secretary

PROCESSED
DEC 22 2004
THOMSON
FINANCIAL

Enc

All relevant boxes should be completed in block capital letters.

1.	Name of company	2.	Name of director
	GKN PLC		NIGEL M STEIN

3.	Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest	4.	Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)
	DIRECTOR		DIRECTOR

5.	Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)	6.	Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary
	DIRECTOR		EXERCISE OF GKN EXECUTIVE SHARE OPTION

7.	Number of shares/amount of stock acquired	8.	Percentage of issued class	9.	Number of shares/amount of stock disposed	10.	Percentage of issued class
	67,200		Less than 0.01%				

11.	Class of security	12.	Price per share	13.	Date of transaction	14.	Date company informed
	ORDINARY SHARES OF 50P EACH		132.29 PENCE		23 NOVEMBER 2004		23 NOVEMBER 2004

15.	Total holding following this notification	16.	Total percentage holding of issued class following this notification
	121,244		LESS THAN 0.02

If a director has been granted options by the company please complete the following boxes.

17.	Date of grant	18.	Period during which or date on which options exercisable

19.	Total amount paid (if any) for grant of the option	20.	Description of shares or debentures involved: class, number

21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise	22.	Total number of shares or debentures over which options held following this notification

23.	Any additional information	24.	Name of contact and telephone number for queries
			CHRIS WINTERS 01527 533 383

25.	Name and signature of authorised company official responsible for making this notification CHRIS WINTERS SENIOR SECRETARIAL ASSISTANT Date of notification 23 NOVEMBER 2004
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All relevant boxes should be completed in block capital letters.

1.	Name of company	2.	Name of director
	GKN PLC		KEVIN SMITH

3.	Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest	4.	Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)
	DIRECTOR'S SPOUSE		TERESA SMITH

5.	Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)	6.	Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary
	DIRECTOR'S SPOUSE		PURCHASE OF SHARES

7.	Number of shares/amount of stock acquired	8.	Percentage of issued class	9.	Number of shares/amount of stock disposed	10.	Percentage of issued class
	80,000		0.01%				

11.	Class of security	12.	Price per share	13.	Date of transaction	14.	Date company informed
	ORDINARY SHARES OF 50P EACH		232.25 PENCE		23 NOVEMBER 2004		23 NOVEMBER 2004

15.	Total holding following this notification	16.	Total percentage holding of issued class following this notification
	203,273		LESS THAN 0.03%

If a director has been granted options by the company please complete the following boxes.

17.	Date of grant	18.	Period during which or date on which options exercisable

19.	Total amount paid (if any) for grant of the option	20.	Description of shares or debentures involved. class, number

21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise	22.	Total number of shares or debentures over which options held following this notification

23.	Any additional information	24.	Name of contact and telephone number for queries
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25.	Name and signature of authorised company official responsible for making this notification CHRIS WINTERS SENIOR SECRETARIAL ASSISTANT Date of notification 23 NOVEMBER 2004
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